

**Executive Session: Presenters In Person**

**Open Session: Via Zoom**

**Meeting ID: 881 9088 7982**

**Passcode: 290753**

**Call In: 1-669-900-6833**

## **AGENDA**

Hoop Valley Tribal Council Regular Meeting

April 1, 2021

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

### **EXECUTIVE SESSION:**

1. Personal Issue. – Leah Jarnaghan-Offins (sponsored by: Miller)
2. Proposed Resolution to submit Constitutional Amendment to Election Board to increase HVTC terms from two (2) years to three (3) years for inclusion on June 15, 2021 General Election ballot. – Karen Pennington (sponsored by: Chairman)

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Motion to reaffirm Council Polling Sheet for Self-Governance. Motion to approve 2019 IHS Compact and 2020 IHS Compact Carryover funds to Fiscal Year 2021 Self-Governance budget (see attached), in the amount of \$242,270.00. Funds to be used for the SENSE Incorporated and S.I. Solutions, LLC. Proposal for consulting Services with the Hoopa Valley Tribe – Office of Self Governance. – Chairman
2. Motion to reaffirm Council Polling Sheet for Self-Governance. Motion to approve the [Draft] Proposal for Consulting Services between the Hoopa Valley Tribe – Office of Self Governance and S.I. Solutions, LLC (a subsidiary of SENSE Incorporated) Agreement, in the amount of \$238,000.00 for services and expenses. Twenty-five percent (25%) of the Agreement amount is due upon receipt of the signed Agreement. Funds to come from 1191-85000-0020 and 1120-85000-0020. – Chairman
3. Motion to reaffirm Council Polling Sheet for Robert Buckman. Motion to approve river bar access below the Legion Hall and Tish Tang Campground along with \$2,500.00 insurance fee through APBA for the Hoopa Mother's Day Boat Race (see attached safety plan). – Chairman

### **NEW BUSINESS:**

1. Motion to approve the attached map Indigenous Territories of Humboldt & Del Norte County 2020-2021 Food Guide. – Tamara McFarland (sponsored by: McCullough)
2. Motion to approve and accept the funding and budget from the Bureau of Indian Affairs in the amount of \$50,000.00 for project cleanup of Lot 197A, Norton Field. – Ken Norton (sponsored by: Colegrove)
3. Motion to approve the contract between Buddy's Auto to complete the Auto Abatement Project. The Hoopa Land Management/Tribal Environmental Protection Agency (TEPA) will coordinate with the contractor to implement an Auto Abatement Project to remove approximately 180 identified automobiles from various locations throughout the Hoopa Valley Reservation. The Auto Abatement Project purpose is to remove and haul

identified automobiles from select locations to a designated storage area at Cal Pac in Campbell Field. TEPA Compliance Officer will be conducting on-site reviews of proposed abandoned auto removal locations and oversight of auto placement at the designated storage area in preparation for an auto crusher to remove for recycling. The deadline for completion for this project is September 30, 2021. – Ken Norton (sponsored by: Davis)

4. Motion to approve Honorarium for TANF's Family Summer Garden Project presenters. Please see Executive Summary for details, account number 5704-91650-0893-91701. – Leslie Colegrove (sponsored by: Davis)
5. Motion to accept new funding in the amount of \$6,631.00 site prep and \$38,225.00 Forestry THI, budgets attached. – Jeff Lindsey (sponsored by: Colegrove)